

WWA Board of Directors Agenda



6:30-8:00pm 16 November 2020. Board Meeting:

ZOOM

<https://us02web.zoom.us/j/81269116098?pwd=OWM0TVN3QjlocHdUd2h1RitPU3BhUT09>

Secure Board website: <https://www.wisducks.org/board-information/>

| Time (pm) | Subject | Who | Purpose & Expected outcome | Preparation |
|-------------|--|------------------|---|---|
| 6:30 – 6:32 | Roll call | Urben | Quorum | n/a |
| 6:32-6:35 | Agenda review and repair | Urben | Common basis for meeting | Review Agenda and submit any additional topic to Urben and Ross, prior if possible |
| 6:35-6:40 | Financial report | Boettcher | Shared understanding of November 2020 financial results and year-end planned activities | Review Financial documents on the Board website https://www.wisducks.org/board-information/ |
| 6:40-6:45 | Executive Directors update | Ross | Recent happenings and short-term planning. COVID impact on upcoming events. | Review ED report |
| 6:45-6:55 | Committee updates | Committee Chairs | Any updates on the committee happenings and goal efforts | None |
| 6:55-7:00 | WWA 2019 Tax form | Ross | Understand tax dynamics of WWA and 5-year trend of revenue | Review form 990 on board website https://www.wisducks.org/board-information/ |
| 7:00-7:05 | State meeting update | Ross | Agreement on outline of state meeting | None |
| 7:05-7:10 | Hall of Fame update and Volunteer of the Year guidance | Ross | Selection / Induction timing; VOY practice to date—changes desired? | https://www.wisducks.org/wwa-hall-fame/ |
| 7:10-7:25 | Director expectations for 2021 | Urben | (1) Search for candidates; (2) Expectations for Directors | Code of Ethics (https://www.wisducks.org/board-information/) https://www.wisducks.org/wp-content/uploads/2020/01/Making-a-Difference-Letter-002.pdf |
| 7:25-7:30 | WWF Directors assignments | Ross | Designate representatives to WWF & WWA committee assignments | Review ED report |
| 7:35-7:40 | Newsletter advertising initiative | Ermert | Overview of initiative to solicit newsletter advertisers | None |
| 7:40-7:50 | 2021 State Raffle(s) | Ross | UTV replacement decision; state hunt; Calendar; Class A raffles | Review ED report |
| 7:50-7:55 | EXPO update | Ross | Update on current status of The Waterfowl Expo | None |
| 7:55-8:00 | Adjourn | Urben | Review actions | None |

| Date(s) | What |
|-------------|-----------------------|
| 3 December | Christmas Bash |
| 6 December | Christmas Tree Outing |
| 10 December | Manitowoc Banquet |

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